

OFFICE OF CAMPAIGN FINANCE DISTRICT OF COLUMBIA BOARD OF ELECTIONS

1015 HALF STREET, SE, SUITE 775 | WASHINGTON, D.C. 20003 | (202) 671-0547

August 3, 2022

OFFICE OF THE DIRECTOR

Community Outreach

The OCF joined other District agencies and participated in the Metropolitan Police Department's (MPD) Beat the Streets (BTS) Program at the following eight (8) Community Outreach events listed below during the month of July 2022:

- July 8th BTS (Ward 8)
- July 13th BTS (Ward 8)
- July 15th BTS (Ward 7)
- July 19th BTS (Ward 5)
- July 20th Southwest Library (Ward 6)
- July 21st BTS (Ward 1)
- July 25th BTS (Ward 5)
- July 27th BTS (Ward 6)
- July 29th BTS (Ward 7)

FAIR ELECTIONS PROGRAM DIVISION

The following is an accounting of the FEP's production stats for July 2022:

AUTHORIZED BASE AMOUNT AND MATCHING PAYMENTS

By way of background, the 2020 Election Cycle was the first election cycle during which the Fair Elections Program was fully implemented. The total sum of \$4,016,797.64 was disbursed from the FAIR ELECTIONS FUND in BASE AMOUNT (\$1,120,000.00) AND MATCHING PAYMENTS (\$2,896,797.64) to the Thirty-six (36) Candidates certified in the Fair Elections Program to participate in the June 2, 2020, Primary Election, the June 16, 2020, Special Election (also conducted during this timeframe), and the November 3, 2020, General Election. The 2020 Election Cycle closed on November 3, 2020, and the 2020 Special Election Cycle closed on June 16, 2020.

As of this date during the 2022 Election Cycle, the total sum of \$11,329,138.65 has been authorized for disbursement from the FAIR ELECTIONS FUND in BASE AMOUNT AND MATCHING PAYMENTS to the Thirty-Three (33) Candidates previously certified in the Fair Elections

Program to participate in the June 21, 2022, Primary Election (31) and in the November 8, 2022, General Election (2).

During the Month of July 2022, there were no new Candidates certified to participate in the Fair Elections Program for the 2022 Election Cycle. The Agency authorized six (6) disbursements from the Fair Elections Fund to previously certified Participating Candidates, as follows:

- 1. Lisa Gore, Friends of Lisa Gore. On July 1, 2022, the sum of \$5,00.00 was authorized in additional Matching Payments to this previously certified Participating Candidate.
- 2. Robert White, Robert for DC. On July 8, 2022, the sum of \$4,800.00 was authorized in additional Matching Payments to this previously certified Participating Candidate.
- 3. Elissa Silverman, Elissa for DC. On July 12, 2022, the sum of \$1,000.00 was authorized in additional Matching Payments to this previously certified Participating Candidate.
- 4. Trayon White, the Trayon White for Mayor 2022. On July 13, 2022, the sum of \$33,393.00 was authorized in additional Matching Payments to this previously certified Participating Candidate.
- 5. Robert White, Robert for DC. On July 13, 2022, the sum of \$1,500.00 was authorized in additional Matching Payments to this previously certified Participating Candidate.
- 6. Benjamin Zoltan Benjamin, Ben for Ward 3. On July 13, 2022, the sum of \$7,250.00 was authorized in additional Matching Payments to this previously certified Participating Candidate.

DESK REVIEWS AND OTHER ACTIVITIES

Desk	Reviews	of the	June	10^{th}	2022,	the	June	30^{th}	2022,	Reports,	and	Amended	Reports	of
Receip	ots and Ex	kpendit	ures							• • • • • • • • • • • • • • • • • • • •]	Fifteen (1:	5)
Reque	sts for Ac	lditiona	al Info	rmat	ion (Rl	FAI)	Lette	rs			• • • • •		Ten (1	0)

Candidate/Treasurer Consultations: None

FUNDS RECEIVED FOR REMISSION AND REIMBURSEMENT TO THE FAIR ELECIONS FUND

As of July 30, 2022, the total sum of \$153,261.39 has been remitted for deposit in the Fair Elections Fund from the campaign operations of Participating Candidates in the 2020 Election Cycle and the June 16, 2020, Special Election; and the total sum of \$693,274.23 has been remitted or submitted for reimbursement for deposit in the Fair Elections Fund from the campaign operations of Candidates certified to participate in the Fair Elections Program in the 2022 Election Cycle.

REMISSION AND REIMBURSEMENT AMOUNTS RECEIVED DURING THE MONTH OF JULY 2022

Phillip Thomas, Phil for Ward 3 – Remission of \$4,612.87 on July 20, 2022

Kenyon McDuffie, McDuffie 2022 – Remission of \$557,642.34 on July 26, 2022

Elissa Silverman, Elissa for DC – Reimbursement of \$1,500.00 on July 1, 2022

Robert White, Robert for DC – Reimbursement of \$6,530.00 on July 1,2022

ONGOING POST-ELECTION FULL FIELD AUDITS

The following thirty (30) Post-Election Audits are currently ongoing before the Fair Elections Program at various stages, including Audit Documentation received and Audit in progress; Audit Complete and the Preliminary Statement of Findings issued, and/or Response received and Under Review/Draft Final Audit submitted to the Audit Manager and Under Review; Failure to submit Audit Documentation and Referred to the Office of the General Counsel (OGC); and Final Audit Report issued . Please note the issuance of the Final Audit Report on July 19, 2022 in the Matter of the Friends of Christina Henderson.

Post-Election Audits – The June 2, 2020, Primary Election (Audits initiated on June 19, 2020, of the Campaign Operations of those Candidates who did not proceed to the General Election):

- 1. Green for Ward 7 Audit documentation received on August 6, 2020. Draft Final Statement of Audit Findings submitted to FEP Manager for review on January 4, 2022.
- 2. Kelvin Brown for DC Council Ward 7 Partial Audit documentation received June 23, 2021. Referred to the OGC for enforcement action on May 23, 2022.
- 3. Evans 2020 Audit complete. **Preliminary Statement of Findings issued on April 15, 2021.** Response submitted on May 21, 2021. Draft Final Statement of Audit Findings submitted to the FEP Manager for review on January 21, 2022.
- 4. Yilin for Ward 2 Audit complete. **Preliminary Statement of Findings issued on April 15, 2021.** Response submitted on May 21, 2021. Draft Final Statement of Audit Findings submitted to the FEP Manager for review on January 21, 2022.
- 5. Patrick Kennedy for Ward 2 Audit complete. **Preliminary Statement of Findings issued on August 5, 2021.** Response submitted on July 15, 2021. Draft Final Statement of Audit Findings submitted to the FEP Manager for review on January 14, 2022. Returned to Auditor on July 20, 2022 for corrections.
- 6. Mike for Ward 8 Audit complete. **Preliminary Statement of Finding issued on June 23, 2021**. Response submitted on July 14, 2021. Draft Final Statement of Audit Findings submitted to the FEP Manager for review on January 10, 2022.

- 7. Kishan for DC 2020 Referred to the Office of the General Counsel (OGC) on February 16, 2021, for failure to submit the required documentation. Hearing held on March 10, 2021, no response from Committee, 2nd Hearing held on March 25, 2021 no response from Committee. The OGC issued an Order on April 20, 2021, and the Committee was fined One Thousand Five Hundred Dollars (\$1,500.00). Referred to the OGC for further enforcement action on May 23, 2022.
- 8. Jordan Grossman for Ward 2 Audit complete. **Preliminary Statement of Finding issued on June 30, 2021.** Response submitted July 12, 2021. Draft Final Statement of Audit Findings submitted to the FEP Manager for review on January 17, 2022. Returned to Auditor on July 14, 2022 for corrections.
- 9. John Fanning for Ward 2 Extension approved until October 12, 2020, for submission of financial records. Documentation was not received. Referred to the Office of the General Counsel (OGC) on February 12, 2021. Referred to the OGC for further enforcement action on May 23, 2022.
- 10. Elect Renee Bowser Audit complete. **Preliminary Statement of Finding issued on June 23, 2021.** Response submitted on July 24, 2021. Draft Final Statement of Audit Findings submitted to the FEP Manager for review on January 14, 2022.

Post-Election Audits: The June 16, 2020, Special Election (Audits initiated on July 6, 2020, of the Campaign Operations of those Candidates who participated in the Special Election).

- 1. Kishan Putta, Kishan Putta for Ward 2 Special Election 2020 Audit complete. **Preliminary Statement of Finding issued on June 23, 2021. No response**. Referred to the OGC for further enforcement action on May 23, 2022.
- 2. John Fanning, John Fanning for Ward 2 Special Election 2020 Extension approved until October 12, 2020, for the submission of the financial records. Documentation was not received. Referred to the Office of the General Counsel (OGC) on February 12, 2021. Referred to the OGC for further enforcement action on May 23, 2022.
- 3. Jordan Grossman, Jordan Grossman for Ward 2 Special Election Audit complete. **Preliminary Statement of Finding issued on June 30, 2021.** Response received on July 12, 2021. Draft Final Statement of Audit Findings submitted to the FEP Manager for review on January 17, 2022. Returned to Auditor for corrections on July 25, 2022.
- 4. Patrick Kennedy, Patrick Kennedy for Ward 2 Special June 16, 2020 Audit complete. **Preliminary Statement of Finding issued on June 23, 2021.** Response submitted on July 15, 2021. Draft Final Statement of Audit Findings submitted to the FEP Manager for review on January 14, 2022. Returned to Auditor for corrections on July 25, 2022.

Post-Election Audits: The November 3, 2021, General Election (Audits initiated on March 30, 2021, of the Campaign Operations of those Candidates who participated in the November 3, 2020, General Election).

- 1. Chandler for Council Audit documentation has been received. Audit documentation received on September 8, 2021. Audit still in progress. Referred to the OGC for action on May 23, 2022.
- 2. Friends of Christina Henderson Audit complete. **Preliminary Statement of Findings issued on June 23, 2021.** Response received July 9, 2021. Draft Final Statement of Audit Findings submitted to the FEP Manager for review on January 21, 2022. **Final Audit Report issued on July 19, 2022, which was a Compliance Audit.**
- 3. Let's Reid 2020 Audit documentation received. Audit complete. Draft Final Statement of Audit Findings submitted to the FEP Manager for review on January 24, 2022.
- 4. Ed Lazere for DC Council At-Large Audit documentation received on June 7, 2021. Audit complete. **Preliminary Statement of Findings issued on November 24, 2021.** Referred to the OGC for enforcement action on May 23, 2022.
- 5. Franklin for DC 2020 Audit documentation received on May 7, 2021. Audit in progress.
- 6. Frazier for Ward 4 Audit documentation received. Audit complete. **Preliminary Statement of Findings issued on November 24, 2021.** Response received January 11, 2022, under review by the Auditor.
- 7. James for Ward 2 State Board of Education Audit initiated on March 30, 2021. Audit complete. Draft Final Statement of Audit Findings submitted to the FEP Manager for review on January 25, 2022.
- 8. Committee to Elect Janeese Lewis George Audit documentation received on Oct. 4, 2021. Audit complete and under the review of the FEP Manager May 19, 2022.
- 9. Committee to Elect Jeanne' Lewis for City Council Audit documentation received on August 15, 2021. Audit in progress.
- 10. Monica Palacio for City Council Audit initiated on March 30, 2021. No documentation received as of June 30, 2021. Referred to OGC on August 23, 2021. Audit documentation received on Oct. 5, 2021. Audit in progress.
- 11. The Committee to Elect Mysiki Valentine Audit initiated on March 30, 2021. No documentation received as of June 30, 2021. Referred to the OGC on August 23, 2021. Audit documentation received on Oct. 4, 2021. Audit complete. Draft Final Statement of Audit Findings submitted to the FEP Manager for review on January 21, 2022.

- 12. Re-Elect Trayon White 2020 Audit documents received on June 6, 2021. Audit complete. Preliminary Statement of Findings issued on November 24, 2021. Draft Final Statement of Findings submitted and under review of the FEP Management on April 20, 2022.
- 13. Vincent Orange 2020 Audit documentation received. Audit complete. Preliminary Statement of Findings issued on March 1, 2022. Additional documents received on May 15, 2022 under review.
- 14. Will Merrifield for DC Audit documents received on June 6, 2021. Audit in progress.
- 15. Markus For DC Audit initiated on March 30, 2021. No documentation received as of June 30, 2021. Referred to OGC on August 23, 2021. Hearing held on October 6, 2021. No one from the Committee attended. Order entered imposing fine of Two Thousand Eight Hundred Fifty Dollars (\$2,850.00) for the failure to respond to the Audit. Referred to the OGC for further enforcement action on May 23, 2022.
- 16. Randy Downs For Ward 2 Audit initiated on March 30, 2021. No documentation received as of June 30, 2021. Referred to OGC on August 23, 2021. Audit documents received on December 1, 2021, audit in progress.

PUBLIC INFORMATION AND RECORDS MANAGEMENT DIVISION

The following is an accounting of the PIRMs production stats for July 2022:

FILING OF REPORTS OF RECEIPTS AND EXPENDITURES

Constituent Service Programs

July 1st Report of Receipts & Expenditures

Total number of required filers	6
Total number of timely filers	6
Total number of late filers	0
Total number of extensions requested	0
Total number of extensions granted	0
Total number of FTF	0
Total number of OGC referrals	0
Total number of Electronic Filings	6
Total number of Certified E-Filings	6

Senator/Representative Statehood Funds

July 1st Report of Receipts & Expenditures

Total number of required filers	3
Total number of timely filers	3
Total number of late filers	0
Total number of extensions requested	0
Total number of extensions granted	0
Total number of FTF	0
Total number of OGC referrals	0
Total number of Electronic Filings	3
Total number of Certified E-Filings	3

Fair Elections Candidate Committees

July 10th Report of Receipts & Expenditures

(Optional Report due Monday, July 11, 2022)

Total number of required filers	2
Total number of timely filers	2
Total number of late filers	N/A
Total number of extensions requested	N/A
Total number of extensions granted	N/A
Total number of FTF	N/A
Total number of OGC referrals	N/A
Total number of Electronic Filings	2
Total number of Certified E-Filings	2

<u>Initiative Committees (Ballot Measure #82)</u> Second Report of Receipts & Expenditures

(Due Monday, July 11, 2022)

Total number of required filers	2
Total number of timely filers	2
Total number of late filers	0
Total number of extensions requested	0
Total number of extensions granted	0
Total number of FTF	0
Total number of OGC referrals	0
Total number of Electronic Filings	2
Total number of Certified E-Filings	2

Principal Campaign Committees & PACs

July 31st Report of Receipts & Expenditures

(Due Monday, August 1, 2022)

Total number of required filers	45 (44PCC - 1PAC)
Total number of timely filers	TBD
Total number of late filers	TBD
Total number of extensions requested	TBD
Total number of extensions granted	TBD
Total number of FTF	TBD
Total number of OGC referrals	TBD
Total number of Electronic Filings	TBD
Total number of Certified E-Filings	TBD

Independent Expenditure Committees

July 31st Report of Receipts & Expenditures

(Due Monday, August 1, 2022)

Total number of required filers	5
Total number of timely filers	TBD
Total number of late filers	TBD
Total number of extensions requested	0
Total number of extensions granted	0
Total number of FTF	TBD
Total number of OGC referrals	TBD
Total number of Electronic Filings	TBD
Total number of Certified E-Filings	TBD

Initiative/Referendum Committees

July 31st Report of Receipts & Expenditures

(Due Monday, August 1, 2022)

Total number of required filers	5
Total number of timely filers	TBD
Total number of late filers	TBD
Total number of extensions requested	TBD
Total number of extensions granted	TBD
Total number of FTF	TBD
Total number of OGC referrals	TBD
Total number of Electronic Filings	TBD
Total number of Certified E-Filings	TBD

Recall Committees

July 31st Report of Receipts & Expenditures

(Due Monday, August 1, 2022)

Total number of required filers	1
Total number of timely filers	TBD
Total number of late filers	TBD
Total number of extensions requested	TBD
Total number of extensions granted	TBD
Total number of FTF	TBD
Total number of OGC referrals	TBD
Total number of Electronic Filings	TBD
Total number of Certified E-Filings	TBD

Fair Elections Program Principal Campaign Committees

July 31st Report of Receipts & Expenditures

(Due Monday, August 1, 2022)

Total number of required filers	7
Total number of timely filers	TBD
Total number of late filers	TBD
Total number of extensions requested	TBD
Total number of extensions granted	TBD
Total number of FTF	TBD
Total number of OGC referrals	TBD
Total number of Electronic Filings	TBD
Total number of Certified E-Filings	TBD

NEW CANDIDATES/COMMITTEES

2022 Election Cycle. This is a running list for the 2022 Election Cycle of Candidate/Committee Registrations. New Registrations for the Month of July 2022 and the Party Nominees for the June 21, 2022 Primary Election are in bold.

TRADITIONAL CANDIDATES = 81

Primary = 71	
Mayor	6
Attorney General	2
Council, Chair	3
Council, At-Large	1
Council, Ward 1	0
Council, Ward 3	2
Council, Ward 5	1

	Council, Ward 60	
	U.S. Shadow Rep4	
	Nat'l Cmte Man (Dem)1	
	Nat'l Cmte Woman(Dem)1	
	At-Large, Dem State Cmte12	
	Ward 1, Dem State Cmte4	
	Ward 2, Dem State Cmte4	
	Ward 3, Dem State Cmte4	
	Ward 4, Dem State Cmte5	
	Ward 5, Dem State Cmte3	
	Ward 6, Dem State Cmte3	
	Ward 7, Dem State Cmte6	
	Ward 8, Dem State Cmte7	
	Ward 3, D.C. Repub. Cmte1	
	Ward 4, D.C. Repub. Cmte1	
General = 10		
	Mayor4	
	Council Chair 2	
	Council, At-Large4	

Office of Mayor (Primary Election)

 James Butler
 6/24/2021

 Corren Brown
 8/23/2021

 Michael Campbell
 10/1/2021

 Lori Furstenberg
 12/3/2021

Stacia Hall2/24/2022 (Republican Nominee)Melvin Lawson5/23/2022 (write-in candidate)

Office of Mayor (General Election)

Dennis Sobin 7/27/2022 (write-in candidate)

 George Jackson
 7/18/2022

 Barbara Summers
 6/25/2019

 Rodney Grant
 7/6/2021

Office of Attorney General (Primary Election)

Karl Racine 3/12/2020 Bruce Spiva 11/16/2021

Office of Council Chair (Primary Election)

Phil Mendelson 5/5/2021 (Democrat Nominee)

Calvin Gurley 2/4/2022 Nathan Derenge 2/16/2022 Office of Council Chair (General Election)

John Cheeks 7/6/2022 Calvin Gurley 7/21/2022

Office of the Council, At-Large (Primary Election)

Paul Trantham 3/2/2022

Office of the Council, At-Large (General Election)

 Fred Hill
 8/31/2021

 Jennifer Muhammad
 2/23/2022

 Kenyan McDuffie
 7/6/2022

 David Schwartzman
 7/26/2022

Office of the Council, Ward 1 (Primary Election)

No Candidates

Office of the Council, Ward 3 (Primary Election)

Deirdre Brown 2/3/2022 Henry Cohen 3/24/2022

Office of the Council, Ward 5 (Primary Election)

Art Lloyd 2/16/2022

Office of the Council, Ward 6 (Primary Election)

No Candidates

Office of U.S. Shadow Representative (Primary Election)

Adeoye Owolewa 5/11/2021(Democrat Nominee)

 Harry Thomas
 2/3/2022

 Kirk Hope
 2/4/2022

 Linda Gray
 2/10/2022

Office of National Committeeman, D.C. Democratic State Cmte. (Primary Election)

Kevin Chavous 3/7/2022

Office of National Committeewoman, D.C. Democratic State Cmte. (Primary Election)

Denise Reed 2/18/2022

Office of At-Large, D.C. Democratic State Committee (Primary Election)

 James Bubar
 2/23/2022

 John Green
 2/23/2022

 Matt LaFortune
 2/23/2022

 Janes Syndor
 2/23/2022

 Keith H. Towery
 2/23/2022

 Charles Wilson
 2/23/2022

 Maria P. Corrales
 2/23/2022

Patricia Elwood	2/23/2022
Linda L. Gray	2/23/2022
Dionna M. Lewis	2/23/2022
Monica Roache	2/23/2022
Andria Thomas	2/23/2022

Office of Ward 1, D.C. Democratic State Committee (Primary Election)

Stanley Mayes 3/30/2022 Ethan Arnheim 3/30/2022 E. Gail Anderson Holness 3/30/2022 Anita Shelton 3/30/2022

Office of Ward 2, D.C. Democratic State Committee (Primary Election)

John Fanning3/25/2022Brian Romanowski3/24/2022Janice Ferebee3/25/2022Margaret E. Roggensack3/24/2022

Office of Ward 3, D.C. Democratic State Committee (Primary Election)

Hugh Allen3/7/2022Michael Haresign3/4/2022Elizabeth Mitchel3/4/2022Shelley Tomkin3/4/2022

Office of Ward 4, D.C. Democratic State Committee (Primary Election)

 Charles Gaither
 3/24/2022

 Renee Bowser
 3/1/2022

 Paul Johnson
 3/1/2022

 Antoine Kirby
 3/1/2022

 Anne Strauss
 3/1/2022

Office of Ward 5, D.C. Democratic State Committee (Primary Election)

 Timothy Thomas
 3/28/2022

 Meedie Bardonille
 3/30/2022

 John Lucio
 3/31/2022

Office of Ward 6, D.C. Democratic State Committee (Primary Election)

 Frank Avery
 3/29/2022

 Dorinda White
 3/30/2022

 Don Dinan
 3/28/2022

Office of Ward 7, D.C. Democratic State Committee (Primary Election)

Dorothy Douglas 3/22/2022 Sirraya Gant 3/23/2022 Jimmie Williams 3/30/2022 Villareal Johnson 4/29/2022

Tyrell Holcomb	5/5/2022
Nkosi Bradley	5/5/2022

Office of Ward 8, D.C. Democratic State Committee (Primary Election)

David Meadows	3/30/2022
Wanda D. Lockridge	3/30/2022
Anthony Muhammad	3/30/2022
Joseph Johnson	3/30/2022
Regina Pixley	3/30/2022
Patricia Stamper	5/13/2022
Sandra Williams	3/30/2022

Office of Ward 3, D.C. Republican Cmte. (Primary Election)

Karl Von Batten 3/15/2022

Office of Ward 4, D.C. Republican Cmte. (Primary Election)

Nicolle Lyon 2/17/2022

FAIR ELECTIONS PROGRAM CANDIDATES = 49

*Names in Bold are the Nominees in the June 21, 2022, Primary Election

Primary = 38					
Mayor	4				
Attorney General	3				
Council, Chair	1				
Council, At-Large	9				
Council, Ward 1	3				
Council, Ward 3	10				
Council, Ward 5	7				
Council, Ward 6	1				

General = 11	
Mayor	
Council, At-Large	
SBOE, Ward 1	

SBOE, Ward 5_____SBOE, Ward 6

Office of Mayor (Primary Election)

Robert White 10/13/2021

Muriel Bowser 11/4/2021(Democrat Nominee)

Trayon White 11/12/2021 Andre Davis 12/3/2021*

Office of Mayor (General Election)

Rhonda Hamilton 7/14/2022

Office of Attorney General (Primary Election)

Ryan Jones 4/25/2021 Kenyan McDuffie 10/26/2021*

Brian Schwalb 12/13/2021(Democrat Nominee)

Office of Council Chair (Primary Election)

Erin Palmer 8/17/2021

Office of the Council, At-Large (Primary Election)

 Sharece Crawford
 9/3/2021*

 Leniqua Dominique
 10/1/2021*

 Nate Fleming
 10/20/2021

 Lisa Gore
 11/4/2021

 Dexter Williams
 11/10/2021

 Bradley Thomas
 11/15/2021*

Anita Bonds 11/16/2021 (Democrat Nominee)

Giuseppe Niosi 12/2/2021 Ambrose Lane 12/16/2021*

Office of the Council, At-Large (General Election)

Graham McLaughlin 3/17/2022 Elissa Silverman 3/18/2022 Karim D. Marshall 3/25/2022

Office of the Council, Ward 1 (Primary Election)

Brianne Nadeau 9/14/2021 (Democrat Nominee)

Sabel Harris 12/2/2021 Salah Czapary 2/9/2022

Office of the Council, Ward 3 (Primary Election)

 Mary Cheh
 6/17/2021*

 David Krucoff
 11/29/2021

 Monika Nemeth
 1/26/2022*

 Tricia Duncan
 2/15/2022

Matthew Frumin 2/15/2022 (Democrat Nominee)

 Phil Thomas
 2/22/2022

 Benjamin Bergmann
 2/27/2022

 Eric Goulet
 3/1/2022

 Beau Finley
 3/4/2022

 Monte Monash
 3/15/2022

Office of the Council, Ward 5 (Primary Election)

Gordon Fletcher 7/13/2021

Zachary Parker 8/30/2021(Democrat Nominee)

 Faith Gibson Hubbard
 9/28/2021

 Vincent Orange
 10/29/2021

 Harry Thomas
 11/9/2021*

 Gary Johnson
 12/8/2021*

 Kathy Henderson
 2/4/2022*

Office of the Council, Ward 6 (Primary Election)

Charles Allen 10/12/2021(Democrat Nominee)

Office of the State Board of Education, Ward 1 (General Election)

Isabella S. Pimienta 3/14/2022 **Alfonso Way 7/6/2022 Benjamin Williams 7/20/2022**

Office of the State Board of Education, Ward 5 (General Election)

 Carisa S. Beatty
 3/30/2022

 Nina Oneill
 7/18/2022

 Robert Henderson
 7/21/2022

Office of the State Board of Education, Ward 6 (General Election)

Joshua Wiley 5/10/2022

Independent Expenditure Committees

Regional Alliance for Small Business Executives Registration Date: 4/18/2022

DCCSA IEC Registration Date: 4/18/2022

Initiative Committees

Elizabeth Davis Education Equity Pathway Policy Act of 2022: Registration Date: 4/23/2021

DC Committee to Build a Better Restaurant Industry: Registration Date: 6/21/2021

The Black Autonomy Movement: Registration Date: 7/12/2021

No to I82 Registration Date: 2/18/2022

^{*}Failed to meet requirements to be certified in the Fair Elections Program or to qualify for Ballot Access, or withdrew their Candidacy.

Political Action Committees

DC Engineers Political Action Committee Registration Date: 4/11/2022

Green New Deal for DC Action Registration Date: 5/23/2022

<u>Candidates & Treasurers who have completed the OCF Entrance Conference</u> for July 2022

- 1. Alfonso Way/Candidate for Ward 1 State Board of Education
- 2. Alfonso Way/Treasurer, A Way for DC 2022
- 3. Jeremy D. Wood/Treasurer, Ben for Ward 1
- 4. Robert Henderson/Candidate for Ward 5 State Board of Education
- 5. Patrick Shaughness/Treasurer, David for Ward 3
- 6. Kenyan McDuffie/Candidate for At-Large City Council
- 7. Antonio Hunter/Treasurer, Kenyan McDuffie 2022

REPORTS ANALYSIS AND AUDIT DIVISION

The following is an accounting of the RAAD's production stats for July 2022:

DESK REVIEWS (31) AND OTHER ACTIVITIES

Political Action Committees (includes amended reports)	5
Constituent Service Funds (includes amended reports)	6
US Senator/Representative (includes amended reports)	5
Principal Campaign Committees (includes amended reports)	7
Advisory Neighborhood Commission Candidates	0
Inaugural Committee	0
Exploratory Committees	0
Independent Expenditures	2
Form 16-IE (Single Independent IE)	4
Initiative/Referendum/Recall	2
Twenty-four Hour Reports	0
Attorney General	0
Legal Defense Fund (includes amended reports)	0
Audit Letters (RFAI) Sent	6
Follow-up Letters Sent	0
Case(s) Resolved (includes voluntary amendments)	22
FOIA Request	0
Candidate/Treasurer/Political Committees Consultations (DC for Democracy PAC, DC	
Dental PAC, Food Service PAC, Service Employees Int'l Union DC/MD)	4
Cases Referred to the Office of the General Counsel	2
Cases Referred for Contributions with Same Address and Similar Signatures	0

Cases Terminated	5
Hearings Attended	0
Early Voting Site Visits	
Precinct Visits	0
Virtual Webinars Attended	0
Outside Seminars Attended	0
In House Training (Auditor Training New employee)	0
Entrance Conferences	

AUDITS ISSUED

• FRED HILL FOR COUNCIL AT LARGE – NON-COMPLIANCE AUDIT ISSUED JULY 11, 2022 (PERIODIC AUDIT OF THE JANAUARY 31, 2022 REPORT)

ON GOING AUDITS

Candidates in the Upcoming 2022 Election (January 31, 2022 Report)

Note: The Audit Notification Letters for the campaign operations of the following Principal Campaign Committees were issued on February 11, 2022, with a due date of March 7, 2022, for the submission of the financial records.

• Fred Hill 4 Council At-Large – Referred to the OCF General Council (March 17, 2022) for failure to provide audit records per Audit Notification Letter. The hearing was held on April 14, 2022. Partial documents were received on April 14, 2022, and the remaining documentation was due April 29, 2022. The Preliminary Draft Statement of Findings was issued on May 19, 2022. The Final Non-Compliance Audit Report was issued on July 11, 2022. The Committee was referred to the OCF General Counsel on July 27, 2022.

Candidates in the Upcoming 2022 Election (March 10, 2022 Report)

Note: The Audit Notification Letters for the campaign operations of the following Principal Campaign Committees were issued on March 24, 2022, with a **due date of April 11 2022**, for the submission of the financial records.

• Campbell for Mayor – The Committee was referred to the OCF General Counsel on April 19, 2022 for failure to provide the requested audit records. The Hearing Examiner granted the Committee an extension until June 6, 2022. The Preliminary Draft Statement of Findings was issued on June 29, 2022 with a due date of July 14, 2022. Partial response received on July 18, 2022. Reminder email sent on July 27, 2022.

OFFICE OF GENERAL COUNSEL

2022 MONTHLY IN-TAKE/OUTPUT REPORT

	July	August	September	October	November	December	
Opinion Request	0		•				
Received							
Opinion Request	0						
Completed							
Complaints	0						
Received							
Internal Queries	1						
Preliminary	0						
Investigations							
Initiated							
Preliminary	0						
Investigations							
Orders Issued							
Full	0						
Investigations							
Initiated							
Full	0						
Investigations							
Orders Issued							
Informal	2						
Hearings							
Referred							
Informal	14						
Hearings							
Completed							
Informal	14*						
Hearings							
Orders Issued							
Petitions for	0						
Enforcement							
Referrals to BOE							

^{*}This figure represents 14 Orders in which a total of \$13,600.00 in fines was imposed.

Board Statistics for July 2022 Board Meeting August 3, 2022

	<u>PIRM</u>		
	PCC	0	
	PAC's	0	
	ANC's	0	
	500 Exemption	0	
	Constituent Services	0	
	Statehood Fund	0	
	Initiatives	0	
	Referendum	0	
	Independent Expenditure	0	
	Fair Elections Committee	0	
	RAAD		
	PCC	2	
	PAC's	0	
	Constituent Services	0	
	Statehood Fund	0	
1.	Notices of Hearings	6	
	First Notices	0	
	Second Notices	0	
2.	Notices and Orders Vacated	0	
3.	Hearings Conducted	0	
4.	Orders which imposed	14	
	fines		
5.	Fines imposed	\$13, 600.00	
		Alpha Bah	\$1,300.00
		Kinlow Ward 8 Strong	\$1,300.00
		Friends of Courtney Snowden	\$1,300.00
		Toliver for Ward 4	\$1,300.00
		Bonita Goode 2016	\$1,300.00
		Edwards for Ward 4	\$1,300.00
		Jacque 4 DC	\$1,300.00
		Campbell for Mayor	\$1,300.00
		Elect Claudia Barragan	\$1,300.00
		Moninka Nemeth for Ward 3	\$200.00
		LeniqueDominque for At-Large	\$300.00
		Our Cmte to Elect Kathy	\$550.00
		Elect Perry Redd	\$350.00
		Elect Perry Redd	\$500.00

- 6. Fines collected 0
- 7. Investigations completed 0
 Orders issued
- 8. Petitions for Enforcement 0
- 9. Outstanding Fines To be Determined

LIST OF OPEN OCF INVESTIGATIONS

August 3, 2022

Complainant: Zachary Sawyer

Date received: June 9, 2022

Respondent: Brianne for DC Principal Campaign Committee

Allegation: Coordination with an Independent Expenditure Committee

Status: Pending

INTERPRETATIVE OPINIONS

August 3, 2022

NONE

(All Interpretative Opinions are on-line@ www.ocf.dc.gov)

SHOW CAUSE PROCEEDINGS

August 3, 2022

NONE